



D&M FINANCIAL SERVICES (UK) LIMITED

926535648

Director Information

| | | | |
|------------------------------------|--|--------------------|-----------|
| Title | | Honours | |
| Name | D&M FINANCIAL SERVICES (UK) LIMITED | Number | 926535648 |
| Postcode | | Address | |
| Date of birth | | Nationality | |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-------------------|
| MORLEY UK BIDCO LIMITED | 15847890 | Active - Newly Incorporated | 19/07/2024 | | Company Secretary |
| MORLEY UK HOLDCO LIMITED | 15846419 | Active - Newly Incorporated | 18/07/2024 | | Company Secretary |
| ECO ENVIRONMENT RESOURCES UK LIMITED | 06823382 | Active - Accounts Filed | 11/06/2024 | | Company Secretary |
| MERCURIUS HEALTH UK LTD | 15450725 | Active - Newly Incorporated | 29/01/2024 | | Company Secretary |
| NAVA VENTURES LIMITED | 15443264 | Active - Newly Incorporated | 25/01/2024 | | Company Secretary |
| RESEDA HOLDINGS UK LIMITED | 15123719 | Active - Newly Incorporated | 08/09/2023 | | Company Secretary |
| MUNSTER INVESTMENTS LIMITED | NI647074 | Active - Accounts Filed | 25/07/2023 | | Company Secretary |
| UK STORAGE PARTICIPATIONS LIMITED | 14946825 | Active - Newly Incorporated | 20/06/2023 | | Company Secretary |
| HYPROP UK LIMITED | 13681900 | Active - Accounts Filed | 16/10/2022 | | Company Secretary |
| RESEDA LIFESCIENCES LTD. | 13159792 | Active - Accounts Filed | 14/10/2022 | | Company Secretary |
| OTTOWAY SERVICES LIMITED | 13805965 | Active - Accounts Filed | 17/12/2021 | | Company Secretary |
| DIF (LSE GLENGALL ROAD) HOLDCO LIMITED | 13542722 | Active - Accounts Filed | 02/08/2021 | | Company Secretary |
| DIF MANAGEMENT UK LIMITED | 06570536 | Active - Accounts Filed | 11/03/2021 | | Company Secretary |
| DIF INFRA 4 UK LIMITED | 09694164 | Active - Accounts Filed | 11/03/2021 | | Company Secretary |
| DIF INFRA YIELD 1 UK LIMITED | 06756556 | Active - Accounts Filed | 11/03/2021 | | Company Secretary |



D&M FINANCIAL SERVICES (UK) LIMITED

926535648

| | | | | |
|---------------------------------|----------|-------------------------|------------|-------------------|
| DIF TAMBLIN LIMITED | 10730614 | Active - Accounts Filed | 11/03/2021 | Company Secretary |
| DIF INFRA JV UK LTD | 08392561 | Active - Accounts Filed | 11/03/2021 | Company Secretary |
| HYSTEAD LIMITED | 09900385 | Non-Trading | 11/03/2021 | Company Secretary |
| DIF INFRA 4 UK PARTNER LIMITED | 09270199 | Active - Accounts Filed | 11/03/2021 | Company Secretary |
| LIBERATIS INVESTMENTS LIMITED | 12758984 | Active - Accounts Filed | 11/03/2021 | Company Secretary |
| DIF MANAGEMENT UK LIMITED | 06570536 | Active - Accounts Filed | 11/03/2021 | Director |
| FERRUM HOLDINGS LIMITED | 12189167 | Active - Accounts Filed | 19/03/2020 | Company Secretary |
| GRIDLINK INTERCONNECTOR LIMITED | 10181689 | Active - Accounts Filed | 17/01/2020 | Company Secretary |
| VITRUM HOLDINGS LIMITED | 11106611 | Active - Accounts Filed | 11/12/2019 | Company Secretary |
| HAN ETF LTD | 10697042 | Active - Accounts Filed | 30/04/2018 | Company Secretary |
| HANETF HOLDINGS LIMITED | 10939920 | Active - Accounts Filed | 30/04/2018 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-----------------------------|------------|------------|-------------------|
| VERDANT HOLDCO LIMITED | 14299443 | Active - Newly Incorporated | 16/08/2022 | 01/12/2022 | Company Secretary |
| VERDANT BIDCO LIMITED | 14299656 | Active - Newly Incorporated | 16/08/2022 | 01/12/2022 | Company Secretary |
| BRISTOL WATER GROUP LIMITED | 07671099 | Company is dissolved | 27/07/2021 | | Company Secretary |
| DIF INFRA 3 UK PARTNER LIMITED | 08067514 | Company is dissolved | 11/03/2021 | | Company Secretary |
| DIF BID CO LIMITED | 09281082 | Company is dissolved | 11/03/2021 | | Company Secretary |
| AMPERE UK PARTNER LIMITED | 08985890 | Company is dissolved | 11/03/2021 | | Company Secretary |
| DIF INFRA 3 UK LIMITED | 08069047 | Company is dissolved | 11/03/2021 | | Company Secretary |